



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JUNE 21, 2016

**REVISED AGENDA**

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Silent Invocation
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. PUBLIC HEARING

5. Second Reading - Ordinance No. 2016-9 - Moratorium on the issuance of development orders, building permits, zoning verification letters, and zoning approvals for business tax receipts for the operation of adult entertainment establishments in the City of Port Orange; Case No. 16-25000001

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

6. Citizen Advisory Committee for TPO

E. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

F. COUNCIL COMMENTS

7. Comments/Concerns from Council Members

G. CONSENT AGENDA

8. Approval of Minutes

- a. June 7, 2016 - Regular City Council Meeting
- b. June 14, 2016 - City Council Workshop

9. Resolution No. 16-33 – Right-of-Way Vacation – Martin Road

10. Resolution No. 16-34 - Adopting Inventory List of Municipal Property Appropriate for Use as Affordable Housing

11. Bid Awards and Contract Items

- a. Provide authority to the City Manager authorizing the sale of brass components from meters salvaged from the meter replacement program for estimated revenue in an excess of \$25,000
- b. Award of RFP #16-20, Disaster Debris Monitoring Services
- c. Change Order No. 1 to Piggyback Agreement with Sparks Concrete, LLC
- d. Change Order No 1 to the Standard Contract for Services with Sunstate Meter & Supply, Inc.
- e. Extend Piggyback Agreement - Quentin L. Hampton Associates, Inc., Storm Water Drainage Improvements in the Monroe Street and Virginia Avenue Areas.

12. 1-year Lease Extension with ArtHaus Foundation, Inc. for the City-owned property located at 3840 Ridgewood Avenue

13. National Night Out

14. Council on Aging License Agreement

15. First Amendment and Renewal to the Hunting Lease for Smokey Hunt Club, Inc.

16. Amendment #1 to Interlocal Agreement with Volusia County for Jointly Owned Property

17. Concurrence and Fair-Share Agreement for the Sanctuary at Westport Apartment Site Plan - Case No. 16-80000001

18. Proposed Settlement for IAFF Grievance Regarding Compensatory Time

H. REGULAR AGENDA

19. Resolution No. 16-32 - Budget Appropriation

20. Volusia Governments Water Resources Compact Ratification

I. COMMENTS

21. City Attorney Comments

- a. Riverwalk Development Update
- b. Lien Amnesty Progress Report

22. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. ArtHaus
- b. Chamber of Commerce
- c. Roundtable of Elected Officials

K. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.